

CITY OF SANTA BARBARA

**FINANCE COMMITTEE**

MEETING AGENDA

DATE: October 16, 2007  
TIME: 1:00 p.m.  
PLACE: Room 15 - City Hall

Roger L. Horton, Chair  
Helene Schneider  
Das Williams

Office of the City  
Administrator

Office of the Finance  
Director

James L. Armstrong  
City Administrator

Robert D. Peirson  
Finance Director

**ITEMS TO BE CONSIDERED:**

**1. Subject: Request From Domestic Violence Solutions For Loan Amendment**

Recommendation: That the Finance Committee consider and recommend to the Redevelopment Agency Board approval of amendments to the Agency's 1993 loan to Domestic Violence Solutions in order to forgive accrued interest of \$324,000 and reduce the interest rate from 4.5% to zero percent on the \$430,000 loan.

(See Council Agenda Item No. 14)

**2. Subject: Fiscal Year 2008 Interim Financial Statements For The Month Ended July 31, 2007**

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2008 Interim Financial Statements for the Month Ended July 31, 2007.

(See Council Agenda Item No. 5)

**3. Subject: Fiscal Year 2008 Interim Financial Statements For The Two Months Ended August 31, 2007**

Recommendation: That the Finance Committee recommend that Council accept the Fiscal Year 2008 Interim Financial Statements for the Two Months Ended August 31, 2007.

(See Council Agenda Item No. 6)